# THE CITY OF DEXTER CITY COUNCIL MEETING Monday, August 24, 2015

## DEXTER SENIOR CENTER – 7720 ANN ARBOR ST. 7:30 pm – Regular Meeting

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL: Mayor Keough J. Carson D. Fisher J. Knight J. Smith
  - J. Semifero R. Tell
- C. APPROVAL OF THE MINUTES
  - 1. Regular City Council Meeting August 10, 2015

Page # 1-8

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

- E. APPROVAL OF AGENDA:
- F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing

#### G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

#### H. COMMUNICATIONS:

- 1. Upcoming Meeting List
- 2. Sign Calendar

Page # 9-12

#### I. REPORTS:

1. Washtenaw County Sheriff – Sgt. Beth Gieske Page # 13-16

2. Public Services Superintendent – Dan Schlaff Page # 17-18

3. Community Development Manager – Michelle Aniol Page # 19-32

4. Board, Commission, & Other Reports- "Bi-annual or as needed"

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber

Dexter Area Fire Department

Dexter District Library Board Representative

Downtown Development Authority Chair

Farmers Market/Community Garden

Gateway Initiative (Big 400)

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Parks & Recreation Commission

**Planning Commission** 

Washtenaw Area Transportation Study Policy Rep

Western Washtenaw Area Value Express Representative

5. Subcommittee Reports

**Economic Preparedness** 

**Facilities** 

Road Plan

Website

6. City Manager Report – Courtney Nicholls

Page # 33-36

7. Mayor Report – Shawn Keough

Page # 37-40

#### J. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$157,576.03

Page # 41-50

#### K. OLD BUSINESS- Consideration and Discussion of:

#### L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Distribution of Draft Master Plan Amendment regarding Oil and Gas

Drilling

Page # 51-68

2. Consideration of: Award Wastewater Treatment Plant Blower Replacement 30%

Design Contract to Fleis & Vandenbrink

Page # 69-76

3. Consideration of: Third Street Drainage Improvement Project

Page # 77-86

4. Consideration of: Appointment of Acting City Manager During Temporary Absences of

the City Manager

Page # 87-88

5. Consideration of: Setting a Public Hearing on September 14, 2015 for Public Comment

on the Purchasing Ordinance

Page # 89-98

6. Consideration of: Approval of 2015-2016 Budget Document

Page # 99-100

7. Consideration of: Purchase of Bobcat for Department of Public Works

Page # 101-104

#### M. COUNCIL COMMENTS

### N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

#### O. ADJOURNMENT